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|--|-------------------|---|---------|---|---------|-------------|--|
| No. C 79827 | | Due no later than Nov 30, 2007 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. ABB INC. KEVIN D. MILES ACCOUNTING SERVICES 501 MERRITT 7 NORWALK CT 06856 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature: * | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | ENRIQUE SANTACANA | 501 MERRITT 7 | NORWALK | CT | USA | 06856 | |
| TREASURER | BARRY WENTWORTH | 501 MERRITT 7 | NORWALK | CT | USA | 06856 | |
| SECRETARY | JAMES M KOSMAR | 940 MAIN CAMPUS SUITE 500 | RALEIGH | NC | USA | 27606 | |
| 5. Organized Under the Laws of: DE C 79827 | | 6. Annual Report must be signed.* Signature: James M Kosmar Name (type or print): James M Kosmar Date: 11/20/2007 Title: Secretary | | | | | |
| Processed 11/20/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |